

Finance Committee Meeting

October 28, 2015 7:30 PM EST
Veterans Memorial Building, Room 229
900 Main Street
Millis, MA 02054

In Attendance:

Finance Committee Members:

Peter Jurmain, Chair
Susan Vecchi, Vice Chair
Rich Molloy, Clerk
Jodie Garzon
Jerry Nunnaley
Doug Riley
Craig Schultze

Jennifer Smith McCarthy-Assistant

Invited Guests:

Charles Aspinwall – Town Administration
Paul Jacobsen – Town Moderator

Call to Order:

Peter Jurmain called the meeting to order at 7:30 PM

Voting on Articles:

#9-11 Street Acceptance

Susan Vecchi made a motion to recommend approval of Articles 9, 10, and 11. Rich Molloy seconded. Motion carries unanimously.

#8 Ross Ave Water Main Easement Taking

Susan Vecchi made a motion to recommend dismissal of Article 8. Rich Molloy seconded. Motion carries unanimously.

#9-11 Street Acceptance

Susan Vecchi made a motion to recommend Articles 9, 10, and 11 be funded through taxation in the amount of \$1.00 each. Rich Molloy seconded. Motion carries unanimously.

#16 Payment in Lieu of Taxes (PILOT) Solar Farm

Susan Vecchi made a motion to recommend approval of Article 16. Jodie Garzon seconded. Motion carries unanimously.

#18 OPEB Funding

Susan Vecchi made a motion to recommend dismissal of Article 18. Rich Molloy seconded. Motion carries unanimously.

#21 School Repairs

Susan Vecchi made a motion to recommend dismissal of Article 21. Rich Molloy seconded. Motion carries unanimously.

#23 Sewer Infiltration/Inflow

Susan Vecchi made a motion to recommend approval of Article 23 in the amount of \$133,000 to be funded through Sewer Surplus. Rich Molloy seconded. Motion carries unanimously.

#26 Field Design

Susan Vecchi made a motion to reconsider Article 26. Craig Schultze seconded. Motion carries unanimously.

Susan Vecchi made a motion to recommend approval of Article 26 in the amount of \$15,180 to be funded through Free Cash. Rich Molloy seconded. Motion carries unanimously.

#31 Town Human Resource Management Study

Susan Vecchi made a motion to recommend approval of Article 31 in the amount of \$6000 to be funded through Free Cash. Rich Molloy seconded. Motion carries unanimously.

Pre-Town Meeting Hearing:

The Pre-Town Meeting Hearing was held and the committee went through every article on the warrant.

Minutes Approval:

Susan Vecchi made a motion to approve the minutes from October 21, 2015 as written. Jodie Garzon seconded. Motion carries unanimously with Doug Riley and Craig Schultze abstaining.

Bills to be paid:

Susan Vecchi made a motion to recommend payment of \$2723.98 with \$2,700 payable to Our Town publishing and \$23.98 payable to WB Mason. Jodie Garzon seconded. Motion carries unanimously.

Adjourn:

Susan Vecchi made a motion to adjourn at 9:25 PM. Jodie Garzon seconded. Motion carries unanimously.

Submitted by:

Jennifer Smith McCarthy